



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

FINANCE COMMITTEE

WEDNESDAY, MARCH 19, 2008

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE DISCUSSION OF LABOR NEGOTIATIONS IN EXECUTIVE SESSION (#7), 6 RESOLUTIONS AND 6 TRAVEL REQUESTS**
4. Approval of Minutes dated 12-12-07 and 1-14 (special) and 1-23-08 (previously distributed)
5. Public Participation
6. Executive Session to Discuss Pending Litigation and Labor Negotiations
7. Concur in Recommendation of Corporation Counsel Re: Case of Seales vs. County of Macomb, et al (mailed)
8. List of Bills as Prepared by the Finance Department (mailed)
9. Fourth Quarter 2007 Depository Resolution Report (mailed)
10. Adopt 2008 Depository Resolution Designating Public Fund Depositories (mailed)
11. Appointments of Law Firms (mailed)
12. **Adoption of Resolutions:**
 - a) Honoring Commissioner Kay Beard for Her Years of Dedicated Service (offered by Brdak, J. Flynn, Gielegghem and Slinde)
 - b) Congratulating the Shrine Circus – 100th Anniversary (offered by Board Chair)

MACOMB COUNTY BOARD OF COMMISSIONERS

William A. Crouchman
District 23
Chairman

Dana Camphous-Peterson
District 18
Vice-Chair

Leonard Haggerty
District 21
Sergeant-At-Arms

Andrey Duzyj - District 1
Marvin E. Sauger - District 2
Phillip A. DiMaria - District 3
Jon M. Switalski - District 4
Susan L. Doherty - District 5

Joan Flynn - District 6
Sue Rocca - District 7
David Flynn - District 8
Robert Mijac - District 9
Philis DeSaele - District 10

Ed Szczepanski - District 11
Peter J. Lund - District 12
Don Brown - District 13
Brian Brdak - District 14
Keith Rengert - District 15

Carey Torrice - District 16
Ed Bruley - District 17
Paul Gielegghem - District 19
Kathy Tocco - District 20

Betty Slinde - District 22
Sarah Roberts - District 24
Kathy D. Vosburg - District 25
Leon Drolet - District 26

- c) To Support NACo in Their Campaign Against Sexual Exploitation
(offered by J. Flynn)
- d) Honoring Brian Annable – Retirement from Lake Shore Public Schools
(offered by Roberts)
- e) Congratulating Matthew Kovalcik for Being Named President of the
Macomb County Fire Chiefs Association (offered by Roberts)
- f) Commemorating the 40th Anniversary of the City of Sterling Heights
(offered by DeSaele, D. Flynn, J. Flynn, Mijac and Rocca)
- g) Proclaiming July 13-19, 2008 as Road Rage Awareness Week
(offered by Board Chair)
- h) Proclaiming March, 2008 as Women's History Month (offered by Board Chair)

13. Travel Requests:

(mailed)

- a) Community Services (nine)
- b) Emergency Management (one)
- c) Health (one) (attached)
- d) Information Technology (one) (attached)
- e) MSU Extension (one)
- f) Prosecutor (one)
- g) Senior Citizen Services (one) (attached)
- h) Sheriff ~~(three)~~ (five) (attached)
- i) Sheriff (three) (County funds)
- j) Veterans (one) (attached)

(back-up information for travel requests is on file in Board Office)

- 14. New Business
- 15. Public Participation
- 16. Adjournment

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL
AND OUTSIDE COUNSEL REGARDING THE CASE OF SEALES VS. COUNTY OF
MACOMB COUNTY, ET AL

INTRODUCED BY: CHAIRPERSON BETTY SLINDE, FINANCE COMMITTEE

Each Commissioner will be provided with a Confidential Memorandum concerning this matter prior to the Finance Committee Meeting.

COMMITTEE/MEETING DATE

FINANCE – 3/19/08

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO Approve List of Bills as Prepared and Provided under Separate Cover by the
Finance Department

INTRODUCED BY: Betty Slinde, Chair, Finance Committee

COMMITTEE/MEETING DATE

Finance 3-19-08

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO receive and file Fourth Quarter 2007 Depository Resolution Report

INTRODUCED BY: Betty Slinde, Chair, Finance Committee

COMMITTEE/MEETING DATE

Finance 3-19-08



OFFICE OF MACOMB COUNTY TREASURER

Ted B. Wahby

1 S. Main St., 2nd Floor
Mount Clemens, Michigan 48043-2312
586-469-5190 FAX 586-469-6770

Jerome T. Moffitt
Chief Deputy

February 7, 2008

TO: Betty Slinde, Chairperson
and Members of the Finance Committee

FROM: Ted B. Wahby
Macomb County Treasurer

In accordance with the depository resolution, the Treasurer's Office is providing the quarterly report, which contains the following information:

1. Names of individual banks and financial institutions in which investments have been made.
2. The amount of investments with each bank or financial institution at the end of the fourth quarter.
3. A list of Investments at the end of the fourth quarter. The information on each investment includes:
 - A. Cost of investment
 - B. Description of the security
 - C. Interest rate is reported as yield
 - D. Maturity and purchase date

The Macomb County Investment Portfolio is managed according to the Investment Policy for the County of Macomb as required by Public Act 20. The investment policy requires safety of principal and sufficient liquidity to meet all operating requirements.

Sincerely,

TED B. WAHBY
Treasurer

TBW: km

MACOMB COUNTY
INVESTMENT REPORT
DECEMBER 31, 2007

Charter One Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	9/20/2007	1/11/2008	4.50	\$ 2,000,000	
101	Certificates of Deposit	11/9/2007	5/23/2008	4.36	\$ 3,892,249	
611	Certificates of Deposit	6/25/2007	1/22/2008	5.27	\$ 2,050,350	
611	Certificates of Deposit	10/12/2007	3/28/2008	4.60	\$ 1,058,393	
					<u>\$ 9,000,992</u>	3.57%

Chase

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	11/26/2007	6/30/2008	4.50	\$ 4,000,000	
101	Certificates of Deposit	12/7/2007	5/5/2008	4.50	\$ 2,100,000	
101	Certificates of Deposit	12/7/2007	1/15/2008	4.90	\$ 1,000,000	
101	Government Pools	1/1/2007	- -	4.54	\$ 109,227	
101	Government Pools	1/1/2007	- -	4.54	\$ 12,463,135	
403	Government Pools	1/1/2007	- -	4.54	\$ 9,465	
403	Government Pools	1/1/2007	- -	4.54	\$ 7,545,182	
407	Government Pools	1/1/2007	- -	4.54	\$ 952,182	
411	Government Pools	1/1/2007	- -	4.54	\$ 1,037,792	
414	Government Pools	1/1/2007	- -	4.54	\$ 819,998	
501	Government Pools	1/1/2007	- -	4.54	\$ 6,727	
501	Government Pools	3/14/2007	- -	4.54	\$ 4,772	
605	Government Pools	1/1/2007	- -	4.54	\$ 3,882,056	
611	Government Pools	1/1/2007	- -	4.54	\$ 6,541	
714	Government Pools	1/1/2007	- -	4.54	\$ 6,198,517	
101	Commercial Paper	9/20/2007	1/18/2008	4.83	\$ 2,460,417	
101	Commercial Paper	10/12/2007	1/10/2008	5.06	\$ 2,468,750	
101	Commercial Paper	10/1/2007	1/2/2008	5.17	\$ 2,467,063	
611	Commercial Paper	10/12/2007	1/10/2008	5.06	\$ 2,962,500	
					<u>\$ 50,494,324</u>	2.81%

Citizen's Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	7/27/2007	2/8/2008	5.33	\$ 1,044,701	
101	Certificates of Deposit	9/5/2007	2/29/2008	5.35	\$ 2,000,000	
101	Certificates of Deposit	9/18/2007	5/30/2008	5.25	\$ 2,500,000	
101	Certificates of Deposit	9/19/2007	4/18/2008	5.00	\$ 3,000,000	
101	Certificates of Deposit	9/20/2007	8/15/2008	4.70	\$ 2,000,000	
101	Certificates of Deposit	11/2/2007	7/25/2008	4.65	\$ 1,095,177	
101	Certificates of Deposit	12/14/2007	8/1/2008	4.75	\$ 1,228,618	
					<u>\$ 12,868,496</u>	5.10%

MACOMB COUNTY
INVESTMENT REPORT
DECEMBER 31, 2007

Citizens First Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	10/17/2007	1/25/2008	5.05	\$ 1,000,000	
101	Certificates of Deposit	12/7/2007	4/7/2008	4.86	\$ 2,036,890	
					<u>\$ 3,036,890</u>	1.20%

Citizens State Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	12/7/2007	1/7/2008	4.70	\$ 1,177,229	
611	Certificates of Deposit	6/25/2007	1/4/2008	5.24	\$ 2,026,845	
					<u>\$ 3,204,074</u>	1.27%

Comerica Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	9/20/2007	8/22/2008	4.75	\$ 2,000,000	
101	Certificates of Deposit	10/1/2007	6/27/2008	4.80	\$ 2,000,000	
101	Certificates of Deposit	10/17/2007	4/14/2008	5.00	\$ 8,000,000	
101	Certificates of Deposit	11/2/2007	3/7/2008	4.70	\$ 1,000,000	
101	Certificates of Deposit	11/2/2007	6/27/2008	4.60	\$ 2,000,000	
101	Certificates of Deposit	11/9/2007	5/2/2008	4.70	\$ 4,000,000	
101	Certificates of Deposit	12/7/2007	4/25/2008	4.50	\$ 2,000,000	
101	Government Pools	1/1/2007	- -	4.61	\$ 75,419	
611	Government Pools	1/1/2007	- -	4.61	\$ 76,022	
714	Government Pools	1/1/2007	- -	4.61	\$ 1,706	
					<u>\$ 21,153,147</u>	8.29%

Community Bank of Dearborn

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	7/6/2007	1/4/2008	5.40	\$ 1,000,000	
101	Certificates of Deposit	8/31/2007	1/11/2008	5.40	\$ 1,051,458	
611	Certificates of Deposit	10/9/2007	4/11/2008	5.20	\$ 3,765,647	
					<u>\$ 5,817,105</u>	2.30%

Community Central Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
611	Certificates of Deposit	12/14/2007	4/14/2008	4.60	\$ 1,978,673	0.78%

Fifth Third Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	6/25/2007	6/25/2008	5.27	\$ 3,832,864	
101	Certificates of Deposit	9/14/2007	1/11/2008	5.20	\$ 1,000,000	
101	Certificates of Deposit	11/28/2007	4/4/2008	4.61	\$ 1,500,000	
611	Certificates of Deposit	9/18/2007	3/10/2008	5.19	\$ 2,000,000	
					<u>\$ 8,332,864</u>	3.30%

MACOMB COUNTY
INVESTMENT REPORT
DECEMBER 31, 2007

First State Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	10/9/2007	3/7/2008	4.80	\$ 6,440,065	
101	Certificates of Deposit	11/2/2007	6/16/2008	4.90	\$ 1,953,504	
101	Certificates of Deposit	11/16/2007	8/15/2008	4.65	\$ 2,079,235	
611	Certificates of Deposit	10/9/2007	4/7/2008	4.80	\$ 2,040,342	
					<u>\$ 12,513,145</u>	4.96%

Flagstar Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	7/6/2007	4/4/2008	5.41	\$ 2,000,000	
101	Certificates of Deposit	8/3/2007	5/2/2008	5.28	\$ 1,100,000	
101	Certificates of Deposit	8/7/2007	5/9/2008	5.28	\$ 2,000,000	
101	Certificates of Deposit	9/5/2007	2/29/2008	5.63	\$ 3,000,000	
101	Certificates of Deposit	9/7/2007	5/5/2008	5.60	\$ 4,856,513	
101	Certificates of Deposit	9/14/2007	3/7/2008	5.53	\$ 2,000,000	
611	Certificates of Deposit	9/12/2007	2/8/2008	5.63	\$ 2,000,000	
					<u>\$ 16,956,513</u>	6.72%

Huntington Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	4/16/2007	2/22/2008	5.35	\$ 3,630,192	
101	Certificates of Deposit	6/25/2007	5/23/2008	5.39	\$ 3,076,095	
101	Certificates of Deposit	6/29/2007	3/28/2008	5.40	\$ 1,040,343	
101	Certificates of Deposit	7/6/2007	4/4/2008	5.41	\$ 1,000,000	
101	Certificates of Deposit	7/9/2007	4/4/2008	5.42	\$ 1,100,000	
101	Certificates of Deposit	7/13/2007	4/11/2008	5.40	\$ 2,052,208	
101	Certificates of Deposit	7/27/2007	1/25/2008	5.32	\$ 1,027,797	
101	Certificates of Deposit	8/31/2007	5/23/2008	5.44	\$ 6,500,000	
101	Certificates of Deposit	9/5/2007	5/9/2008	5.43	\$ 3,000,000	
101	Certificates of Deposit	9/7/2007	2/1/2008	5.52	\$ 3,000,000	
101	Certificates of Deposit	11/2/2007	6/27/2008	4.59	\$ 2,000,000	
611	Certificates of Deposit	9/12/2007	2/29/2008	5.52	\$ 2,000,000	
					<u>\$ 29,426,635</u>	11.66%

LaSalle Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	9/20/2007	6/20/2008	4.60	\$ 2,000,000	0.79%

MACOMB COUNTY
INVESTMENT REPORT
DECEMBER 31, 2007

Macomb Community Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	1/22/2007	1/22/2008	5.53	\$ 2,200,000	
101	Certificates of Deposit	11/9/2007	2/8/2008	4.58	\$ 2,000,000	
101	Certificates of Deposit	11/9/2007	6/16/2008	4.62	\$ 3,440,403	
					<u>\$ 7,640,403</u>	3.03%

Merrill Lynch

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Commercial Paper	9/5/2007	1/28/2008	5.36	\$ 2,447,135	

National City

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Commercial Paper	9/5/2007	1/28/2008	5.36	\$ 2,447,135	
101	Certificates of Deposit	9/7/2007	2/29/2008	5.30	\$ 2,052,982	
101	Certificates of Deposit	9/18/2007	6/13/2008	5.36	\$ 2,500,000	
101	Commercial Paper	10/9/2007	4/2/2008	5.05	\$ 2,439,775	
101	Commercial Paper	9/7/2007	1/4/2008	5.62	\$ 3,239,786	
101	Commercial Paper	9/7/2007	2/8/2008	5.61	\$ 3,222,641	
101	Commercial Paper	9/14/2007	2/4/2008	5.53	\$ 2,152,723	
101	Commercial Paper	10/12/2007	5/2/2008	5.18	\$ 9,720,311	
611	Commercial Paper	9/12/2007	2/8/2008	5.61	\$ 3,225,152	
					<u>\$ 31,000,505</u>	1.80%

Republic Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	4/13/2007	1/25/2008	5.30	\$ 1,027,752	0.41%

Salomon Smith Barney

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Commercial Paper	12/7/2007	4/4/2008	4.98	\$ 2,459,507	
101	Commercial Paper	10/19/2007	2/19/2008	4.82	\$ 2,164,371	
101	Commercial Paper	10/19/2007	3/17/2008	4.79	\$ 3,137,333	
					<u>\$ 7,761,211</u>	

TCF Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	9/7/2007	3/3/2008	5.27	\$ 3,070,974	
101	Certificates of Deposit	11/21/2007	5/23/2008	4.51	\$ 2,129,592	
101	Certificates of Deposit	12/14/2007	7/7/2008	4.40	\$ 2,096,872	
611	Certificates of Deposit	8/10/2007	4/4/2008	5.27	\$ 3,485,695	
611	Certificates of Deposit	9/18/2007	4/25/2008	5.24	\$ 3,000,000	
					<u>\$ 13,783,134</u>	5.46%

MACOMB COUNTY
INVESTMENT REPORT
DECEMBER 31, 2007

Warren Bank

FUND	DESCRIPTION	PURCHASE DATE	MATURITY DATE	% RATE	BOOKVALUE	C.D.'S % OF PORTFOLIO
101	Certificates of Deposit	7/6/2007	1/4/2008	5.45	\$ 1,000,000	
101	Certificates of Deposit	7/9/2007	1/7/2008	5.45	\$ 1,183,039	
101	Certificates of Deposit	9/7/2007	2/1/2008	5.40	\$ 1,122,821	
101	Certificates of Deposit	10/9/2007	4/18/2008	4.90	\$ 3,656,220	
101	Certificates of Deposit	11/26/2007	5/30/2008	4.65	\$ 1,283,032	
611	Certificates of Deposit	6/25/2007	6/25/2008	5.50	\$ 1,382,362	
611	Certificates of Deposit	10/9/2007	4/7/2008	4.90	\$ 1,042,715	
611	Certificates of Deposit	10/12/2007	4/11/2008	4.90	\$ 1,138,460	
611	Certificates of Deposit	12/17/2007	2/15/2008	4.45	\$ 1,564,551	
					<u>\$ 13,373,199</u>	5.30%

MACOMB COUNTY INVESTMENTS
SUMMARY BY TYPE
DEC. 31,2007

SECURITY TYPE	NUMBER OF INVESTMENTS	BOOK VALUE	% OF PORTFOLIO
Certificates of Deposit	78	\$ 174,639,601	69.18%
Government Pools	15	\$ 33,252,835	13.17%
Commercial Paper	14	\$ 44,567,464	17.65%
		<u>\$ 252,459,899</u>	<u>100.00%</u>

MACOMB COUNTY
INVESTMENT PORTFOLIO
GUIDELINES
DEC. 31,2007

MACOMB COUNTY INVESTMENT PORTFOLIO IS MANAGED IN ACCORDANCE WITH STATE OF MICHIGAN REGULATIONS AND THE MACOMB COUNTY INVESTMENT POLICY.

- * CERTIFICATE DEPOSITS - ARE WITH MICHIGAN INSTITUTIONS AND NO MORE THAN 25% OF THE TOTAL PORTFOLIO WITH ANY ONE INSTITUTION.
- * BANKER'S ACCEPTANCES-NO MORE THAN 20% OF THE TOTAL PORTFOLIO WITH ANY ONE INSTITUTION.
- * GOVERNMENT INVESTMENT POOL-NO MORE THAN 50% OF THE TOTAL PORTFOLIO.
- * COMMERCIAL PAPER A1P1 RATED-NO MORE THAN 75% OF THE TOTAL PORTFOLIO .
- * CERTIFICATES OF DEPOSITS-NO MORE THAN 75% OF PORTFOLIO.

RECYCLABLE PAPER

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO adopt 2008 Depository Resolution designating public fund depositories
in compliance with Act 40, Public Acts of 1932, as amended

INTRODUCED BY: Betty Slinde, Chair, Finance Committee

COMMITTEE/MEETING DATE

Finance 3-19-08

2008

Official Resolution
Of the Board of Commissioners
Macomb County, Michigan

**A Resolution Designating Public Fund
Depositories In Compliance With Act 40
Public Acts of 1932 As Amended**

Whereas, Act No. 40 of the Public Acts of 1932 as amended entitled "An Act to Provide for the Designation of Depositories for Public Monies; to Prescribe the Effect thereof on the Liability for such Deposits, To Suspend the Requirements of Surety Bonds from Depositories of Public Monies; and to repeal all ACTS and parts of Acts inconsistent with the provisions of this Act." Provided therein, amongst other things, that the Board of Commissioners shall provide by resolution for the deposit of all public monies, including tax monies, coming into the hands of the County Treasurer, in one or more banks to be designated by said resolution, and in such proportion and manner as may be further provided in said resolution; and

Whereas, the Macomb County Treasurer has requested the adoption of the within resolution, and the repeal of all resolutions inconsistent herewith.

Now Therefore, Be it Resolved By The Board of Commissioners, Speaking For And On Behalf Of All County Citizens As Follows:

One

That pursuant to Section 2, of Act 40 of the Public Acts of 1932 as amended, the Board of Commissioners of the County of Macomb hereby designates as authorized depositories of all public monies, including tax monies, coming into the hands of the County of Macomb Treasurer, the following banking or financial institutions;

Huntington Banks
National City
Fifth Third Bank
Chase
LaSalle Bank
Comerica
First State Bank
Citizens State Bank
Fidelity Bank
Community Central Bank
Macomb Community Bank
Warren Bank
Flagstar Bancorp
Citizens First
TCF National Bank
Charter One
Citizens

Two

Be It Further Resolved by the Macomb County Board of Commissioners that the following rules of procedure and guidelines relative to deposit of public monies by the Macomb County Treasurer are hereby adopted in accordance with Section 2 of Act 40 of the Public Acts 1932 as amended from time to time, and all such deposits of public monies by the County Treasurer shall be conducted and governed hereby:

- a. The Macomb County Treasurer shall recommend a list of banks and financial institutions eligible for deposit of County public funds. Upon receipt of such list, the Finance Committee shall annually prepare and offer a resolution, in accordance with the foregoing cited statutes, setting forth the approved designated depositors together with guidelines and procedures relative thereto.
- b. The Macomb County Treasurer shall deposit all public funds in the designated banks and financial institution in accordance with such resolution and in such manner as to obtain the highest yield therefrom, PROVIDED, such deposits shall be made, at the discretion of the County Treasurer, so that the deposits and maturity dates of investments shall be consistent with the efficient performance of the financial business of the County and permit the timely payment of all County and Public obligations.
- c. It is further directed that in no event shall the total monies on deposit with any bank or financial institution exceed 50% of the capitalization of the individual bank or financial institution.
- d. The County Treasurer shall submit a report every three months to the Finance Committee. The report shall contain the following information:
 - 1. Names of individuals banks and financial Institutions in which deposits have been made.
 - 2. The amount of deposit with each bank or financial institution at the beginning and end of the reporting period and average monthly balance.
 - 3. The nature of the deposit or investment, I.E., checking, certificates of deposit, etc.
 - 4. The interest rates payable on each interest bearing deposit or investment (interest rate to be reported as yield, if available).
- E. The foregoing provisions are not intended to restrict or control the County Treasurer in statutory duties and functions but rather to fulfill the statutory obligation of the County of Macomb relative to the deposit of public monies and to apprise the Board of Commissioners of the status of such deposits upon a continuing basis.

Three

Be It Further Resolved that all resolutions or parts of resolutions in conflict herewith are repealed and set aside, and that this resolution shall take effect immediately upon adoption hereof.

RECYCLABLE PAPER

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPOINT THE LAW FIRM OF JOHN P. JACOBS, P.C. TO CONTINUE REPRESENTATION OF THE MACOMB COUNTY APPORTIONMENT COMMISSION IN THE CASES OF GREGORY MURRAY AND ROBERT BRANDENBURG VS THE MACOMB COUNTY APPORTIONMENT COMMISSION NOW PENDING IN THE MICHIGAIN COURT OF APPEALS

INTRODUCED BY: CHAIRPERSON BETTY SLINDE, FINANCE COMMITTEE

Upon the adoption of a Resolution by the Board of Commissioners to place the question of the Election of a Charter Commission on the May ballot, the Apportionment Commission was mandated by State law to meet to establish Charter Commissioner Districts. The Apportionment Commission did meet and established 26 districts which mirrored the 26 County Commissioner Districts that had previously been established in 1991. The Plaintiffs, Murray and Brandenburg, have each filed separate lawsuits in the Michigan Court of Appeals challenging the Apportionment Commission's decision.

The law firm of John P. Jacobs, P.C. has represented the County for a number of years. Mr. Jacobs is the preeminent appellate attorney in the State of Michigan and has intimate knowledge concerning the Court of Appeals and the Michigan Supreme Court. He has argued more cases in front of the Court of Appeals and Supreme Court than almost any other attorney in the State of Michigan over the last 10 years.

It is recommendation of the Office of Corporation Counsel that the law firm of John P. Jacobs, P.C. be appointed to represent the Apportionment Commission in the pending litigation in the Court of Appeals and subsequent litigation that may result.

COMMITTEE/MEETING DATE

FINANCE – 3/19/08

RESOLUTION NO.

FULL BOARD MEETING DATE: _____

AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: APPOINT THE LAW FIRM OF PLUNKETT COONEY, P.C. TO
REPRESENT COUNTY DEFENDANTS IN THE CASE OF RAYMOND DIMEO VS
DETECTIVE KOZLOWSKI, ET AL

INTRODUCED BY: CHAIRPERSON BETTY SLINDE, FINANCE COMMITTEE

Plaintiff in this case has filed a lawsuit in Federal Court alleging that during the drug raid on his home excessive force was used against him. He has named six police officers as Defendants, two of whom are employees of the Macomb County Sheriff's Department at the time of the incident.

It is recommendation of the Office of Corporation Counsel that the law firm of PlunkettCooney, P.C. be appointed to represent the two officers named in the Complaint.

COMMITTEE/MEETING DATE

FINANCE – 3/19/08

RECYCLABLE PAPER

**MACOMB COUNTY
CONFERENCE/EMPLOYEE TRAINING REQUEST**

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference.

REQUESTING DEPARTMENT: Macomb County Community Services Agency
CONFERENCE TITLE: Effective Data Management to Support Organizational Planning & Program Design
CONFERENCE SPONSORED BY: Region V, Office of Head Start

CONFERENCE CLASSIFICATION: (circle one) Professional Conference Employee Training

CONFERENCE LOCATION: Chicago, Illinois

Tuesday, March, 25, 2008

Thursday, March 27, 2008

TRAVEL BEGINS

MONTH DAY YEAR

TRAVEL ENDS

MONTH DAY YEAR

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE:

X

COMMISSION MEMBER
STAFF MEMBERS

ESTIMATED EXPENSES

PER PERSON

TOTAL

REGISTRATION FEES \$ 125.00 125.00

TRANSPORTATION: COUNTY ☐ VEHICLE ☒ AIRPLANE PERSONAL ☐ VEHICLE \$ 150.00 150.00

LODGING-BEGINS Month Day Year ENDS Month Day Year \$ 171.95 343.90

MEALS:..... \$ 31.00 93.00

MISCELLANEOUS EXPENSES:..... \$ Mileage 33.60
Parking 75.00
Taxi 60.00
631.55 865.50

SUB TOTAL - CONFERENCE EXPENSES \$

PER DIE..... \$

OVERTIME:..... \$

MACOMB COUNTY
FINANCE
TOTAL ESTIMATED EXPENSE \$

SIGNATURE OF DEPARTMENT HEAD

DATE 2/21/08

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed \$_____ per day
- 3 Not to exceed one day travel plus the duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of the request

Fund No. 30389306 Org. No. 86322

GRANT FUNDS ONLY

(FOR FINANCE OFFICE USE ONLY)

Budgetary Analysis

Budgeted..... \$ 8,206

Less:

Conference Expenses Approved to Date \$ 2,028

Other Department Requests in Process \$ 1,767

This Request \$ 866

Sub Total \$ 4,661

BALANCE AVAILABLE (DEFICIT) \$ 4,145

TO: Betty Slinde Chairman
Finance Committee Committee
FROM: Frank T. Taylor Director
Macomb County Community Services Agency Department
DATE: 2-21-08

SUBJECT: Conference and Seminar Request

I herewith request that the following individuals(s) be authorized to attend the
Region V Head Start – Effective Data Management to Support Conference/seminar
Organizational Planning & Program Design

starting on Tue. 3/25/08 Thur. 3/27/08

NAME	CLASSIFICATION
<u>Kathleen Nicosia</u>	<u>Education Coordinator/Program Assistant</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

(If more room is required, attach separate sheet)

The benefit to Macomb County from attendance of the above-named individual(s) at the conference/seminar is detailed below:

This management training will support the Head Start with enhancing the skills to use information to affect program change and provide quality services to children and families. Specifically how to interpret child outcome data; how to use the self-assessment and ongoing monitoring results; and strategic plans; and improve decision-making ability to guide program modifications based on empirical data.

 Department Head
Macomb County Community Services Agency Department

Files/conference training request

**MACOMB COUNTY
CONFERENCE/EMPLOYEE TRAINING REQUEST**

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference.)

RECEIVED
FEB 12 2008

REQUESTING DEPARTMENT: Macomb County Community Services Agency – Head Start
CONFERENCE TITLE: Cavity Free Kids Curriculum Training
CONFERENCE SPONSORED BY: Michigan Oral Health Coalition

**MACOMB COUNTY
FINANCE**

CONFERENCE CLASSIFICATION: (circle one) Professional Conference **XX**Employee Training
CONFERENCE LOCATION: Lansing, Michigan

TRAVEL BEGINS March 31 2008 TRAVEL ENDS April 1 2008
MONTH DAY YEAR MONTH DAY YEAR

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: 1 COMMISSION MEMBER
STAFF MEMBERS

ESTIMATED EXPENSES PER PERSON TOTAL

REGISTRATION FEES \$ FREE FREE

TRANSPORTATION: COUNTY PERSONAL
☐ VEHICLE ☐ AIRPLANE ☒ VEHICLE \$ 202.76 mi. RT
97.32

LODGING-BEGINS 3 31 2008 ENDS 4 1 2008
Month Day Year Month Day Year \$ 68.90 68.90

MEALS:..... \$ * 62.00 62.00

MISCELLANEOUS EXPENSES:..... \$

SUB TOTAL – CONFERENCE EXPENSES \$

PER DIEM:..... \$ \$

OVERTIME:..... \$ \$

TOTAL ESTIMATED EXPENSE \$ 228.22 228.22

SIGNATURE OF DEPARTMENT HEAD [Signature] DATE 2/11/08

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed \$____ per day
- 3 Not to exceed one day travel plus the duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of the request

Fund No 30389306 Org. No 80322

GRANT FUNDS ONLY
Head Start

(FOR FINANCE OFFICE USE ONLY)
Budgetary Analysis

Budgeted..... \$ 8,806.
Less:

Conference Expenses Approved to Date \$ 1,235.
Other Department Requests in Process \$ 5,302.
This Request \$ 228.

Sub Total \$ 6,765.
BALANCE AVAILABLE (DEFICIT) \$ 2,041.

TO: Betty Slinde Chairman
Finance Committee Committee
FROM: Frank T. Taylor Director
Macomb County Community Services Agency Department
DATE: _____

SUBJECT: Conference and Seminar Request

I herewith request that the following individuals(s) be authorized to attend the
Patricia Rajnish Conference/seminar: Cavity-free
starting on March 31, 2008 End: April 1, 2008 Kids Curriculum Training

NAME	CLASSIFICATION
<u>Patricia Rajnish</u>	<u>Health Coordinator</u>
_____	_____
_____	_____
_____	_____

(If more room is required, attach separate sheet)

The benefit to Macomb County from attendance of the above-named individual(s) at the conference/seminar is detailed below:

This oral health curriculum was created to be used by Head Start programs. Attendance at the training will give the staff member the information needed to then train MCCSA Head Start staff in using the curriculum.

Supporting dental health is a Head Start Performance Standard. However, achieving mandated compliance rates with dental health exams and treatment requirements is challenging.

Use of this curriculum will be another tool to educate children and families on the importance of dental health maintenance.

 Department Head
Macomb County Community Services Agency Department

Files/conference training request

MACOMB COUNTY CONFERENCE/EMPLOYEE TRAINING REQUEST

RECEIVED

FEB 28 2008

MACOMB COUNTY
FINANCE

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference.)

REQUESTING DEPARTMENT: Macomb County Community Services Agency
CONFERENCE TITLE: Community Economic Development the Ultimate Poverty Solution
CONFERENCE SPONSORED BY: Nation Community Action Foundation

CONFERENCE CLASSIFICATION: (circle one) Professional Conference Employee Training

CONFERENCE LOCATION: Chicago, IL

TRAVEL BEGINS April 7, 2008 TRAVEL ENDS April 10, 2008
MONTH DAY YEAR MONTH DAY YEAR
NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: 1 COMMISSION MEMBER
STAFF MEMBERS

ESTIMATED EXPENSES	PER PERSON	TOTAL
REGISTRATION FEES	\$ 495.00	495.00
TRANSPORTATION: COUNTY VEHICLE <input type="checkbox"/> AIRPLANE <input checked="" type="checkbox"/> PERSONAL VEHICLE <input checked="" type="checkbox"/>	\$ 195.12	195.12
LODGING-BEGINS <u>April 7, 2008</u> ENDS <u>April 10, 2008</u>	\$ 688.94	688.94
MEALS:.....	\$ 102.25	102.25
MISCELLANEOUS EXPENSES:.....	\$ 130.00	130.00
SUB TOTAL - CONFERENCE EXPENSES	\$	\$
PER DIEM:.....	\$	\$
OVERTIME:.....	\$	\$
TOTAL ESTIMATED EXPENSE	\$ 1611.31	\$ 1611.31

SIGNATURE OF DEPARTMENT HEAD

[Signature]

DATE 2/25/08

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed \$_____ per day
- 3 Not to exceed one day travel plus the duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of the request

Reg. 30389101 - 86321 \$495.00
Per. 30389101 - 86322 646.46
Fund No. _____ Org. No. _____
Grant Funds _____

(FOR FINANCE OFFICE USE ONLY)
Budgetary Analysis

Budgeted..... \$ 4686.
Less:

Conference Expenses Approved to Date \$ 1,417.
Other Department Requests in Process \$ 0-
This Request \$ 1,611.

BALANCE AVAILABLE (DEFICIT) Sub Total \$ 3,028.
\$ 1,658.

TO: Betty Slinde Chairman
Finance Committee Committee
FROM: Frank T. Taylor Director
Macomb County Community Services Agency Department
DATE: 2/25/08

SUBJECT: Conference and Seminar Request

I herewith request that the following individuals(s) be authorized to attend the
Conference/seminar

starting on April 7 200 8

NAME	CLASSIFICATION
<u>Mary Solomon</u>	<u>Assistant Director</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

(If more room is required, attach separate sheet)

The benefit to Macomb County from attendance of the above-named individual(s) at the conference/seminar is detailed below:

By attending this conference I will learn about cutting edge economic development initiatives and best Practices within the Community Action Network that MCCSA can adopt to meet the specific needs of our low-income population/

Respectfully submitted,

 Department Head
Macomb County Community Services Agency Department

Files/conference training request

**MACOMB COUNTY
CONFERENCE/EMPLOYEE TRAINING REQUEST**

RECEIVED

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference) **FEB 28 2008**

REQUESTING DEPARTMENT: Macomb County Community Services Agency
 CONFERENCE TITLE: 2008 Affordable Comfort Home Performance Conference
 CONFERENCE SPONSORED BY: Affordable Comfort, Incorporated (ACI)

**MACOMB COUNTY
FINANCE**

CONFERENCE CLASSIFICATION: (circle one) Professional Conference Employee Training

CONFERENCE LOCATION: Pittsburgh, Pennsylvania

TRAVEL BEGINS April 7 2008 TRAVEL ENDS April 10 2008
 MONTH DAY YEAR MONTH DAY YEAR

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: 4 COMMISSION MEMBER
 STAFF MEMBERS

ESTIMATED EXPENSES	PER PERSON	TOTAL
REGISTRATION FEES	\$ 665.00	\$ 2,660.00
TRANSPORTATION: COUNTY <input type="checkbox"/> VEHICLE <input type="checkbox"/> AIRPLANE <input type="checkbox"/> <u>1</u> PERSONAL <input checked="" type="checkbox"/> VEHICLE	\$ 299.00	\$ 299.00
LODGING-BEGINS <u>April 7 2008</u> ENDS <u>April 10 2008</u> Month Day Year Month Day Year	\$ 475.38	\$ 1,901.52
MEALS:.....	\$ 102.50	\$ 410.00
MISCELLANEOUS EXPENSES:.....	\$ 64.98	\$ 64.98
	\$ 1,606.86	\$ 5,335.50
SUB TOTAL - CONFERENCE EXPENSES	\$	\$
PER DIEM:.....	\$	\$
OVERTIME:.....	\$	\$
	\$ 1,606.86	\$ 5,335.50
TOTAL ESTIMATED EXPENSE	\$	\$

SIGNATURE OF DEPARTMENT HEAD *Frank Taylor* DATE 2/26/08

- 1 Not to exceed cost of tourist class air fare
 2 Not to exceed \$_____ per day
 3 Not to exceed one day travel plus the duration of the conference
 4 Calculate cost of any overtime anticipated as a result of the request

303-89548-86321 - \$500.00
 303-89541-86321 - \$625.00
 303-89541-86322 - \$2,742.82
 303-89548-86322 - \$1,000.00

(FOR FINANCE OFFICE USE ONLY)

Budgetary Analysis

Budgeted..... \$ 5,507.
 Less:

Conference Expenses Approved to Date \$ -0-

Other Department Requests in Process \$ -0-

This Request \$ 5,336.

Sub Total \$ 5,336.
171.

BALANCE AVAILABLE (DEFICIT)

TO: Elizabeth Slinde
Finance Committee
Chairperson
Committee
FROM: Frank T. Taylor
Director
Macomb County Community Services Agency
Department
DATE: _____

SUBJECT: Conference and Seminar Request

I herewith request that the following individuals(s) be authorized to attend the
2008 Affordable Comfort (ACI) Home Performance Conference
starting on April 7 200 8

NAME	CLASSIFICATION
Joseph Cooke	Community Operations Coordinator
Steve Schuster	Weatherization Inspector II
Matt Figurski	Weatherization Inspector
Dave Banks	Weatherization Inspector

(If more room is required, attach separate sheet)

The benefit to Macomb County from attendance of the above-named individual(s) at the conference/seminar is detailed below:

The Affordable Comfort Conference, held once a year, is a unique opportunity for Weatherization Inspectors, Coordinators, and Support Staff to attend a Conference that focuses in on the very technical side of the Weatherization Programs. This Conference attracts both nationally and world-renowned trainers, speakers and educators in the field of energy preservation.

This Conference has proven to be tremendously valuable for our staff and in turn, our Contractors, Support Staff and our Customers. We appreciate the opportunity to attend this type of event and help stay near the forefront of new technology and best practices in this rapidly changing field.

Respectfully submitted,


Macomb County Community Services Agency
Department Head
Department

Files/conference training request

**MACOMB COUNTY
CONFERENCE/EMPLOYEE TRAINING REQUEST**

RECEIVED

FEB 21 2008

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference.

REQUESTING DEPARTMENT: Macomb County Community Services Agency
 CONFERENCE TITLE: 35th Annual Training Head Start Conference: A Bright Future for Every Child
 CONFERENCE SPONSORED BY: National Head Start Association (NHSA)

MACOMB COUNTY
FINANCE

CONFERENCE CLASSIFICATION: (circle one) Professional Conference Employee Training

CONFERENCE LOCATION: Nashville, Tennessee

Sunday, April 20, 2008

Thursday, April 24, 2008

TRAVEL BEGINS _____ TRAVEL ENDS _____

MONTH DAY YEAR

MONTH DAY YEAR

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: 1 COMMISSION MEMBER

STAFF MEMBERS

ESTIMATED EXPENSES PER PERSON TOTAL

REGISTRATION FEES \$ 475.00 475.00

TRANSPORTATION: COUNTY VEHICLE ☐ AIRPLANE ☒ PERSONAL VEHICLE ☐
April 20, 2008 April 24, 2008 \$ 300.00 300.00

LODGING-BEGINS _____ ENDS _____
 Month Day Year Month Day Year \$ 201.69 806.76

MEALS:..... \$ 31.00 155.00

MISCELLANEOUS EXPENSES:..... \$ 30.00 30.00

SUB TOTAL - CONFERENCE EXPENSES \$ 1037.69 1766.76

PER DIEM:..... \$ \$

OVERTIME:..... \$ \$

TOTAL ESTIMATED EXPENSE \$ 1037.69 1766.76

SIGNATURE OF DEPARTMENT HEAD [Signature] DATE 2/20/08

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed \$_____ per day
- 3 Not to exceed one day travel plus the duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of the request

Fund No. 30389306 Org. No. 8632

Head Start

(FOR FINANCE OFFICE USE ONLY)

Budgetary Analysis

Budgeted..... \$ 8806.
 Less:

Conference Expenses Approved to Date \$ 2,028.

Other Department Requests in Process \$ 0 -

This Request \$ 1,767.

Sub Total \$ 3,795.

BALANCE AVAILABLE (DEFICIT) \$ 5,011.

TO: Betty Slinde Chairman
Finance Committee Committee
FROM: Frank T. Taylor Director
Macomb County Community Services Agency Department
DATE: 2-20-08

SUBJECT: Conference and Seminar Request

I hereby request that the following individual(s) be authorized to attend the
NHSA National Conference Conference/seminar
starting on 4/20/08 4/24/08

NAME	CLASSIFICATION
<u>Tammy Patton</u>	<u>Head Start Parent & Policy Council Chair</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

(If more room is required, attach separate sheet)

The benefit to Macomb County from attendance of the above-named individual(s) at the conference/seminar is detailed below:

This training conference will provide me the opportunity to review federal policies and national initiatives to make my year as Policy Council Chair more beneficial. There is the opportunity to network with other Head Start parents and understand the program from a wider view.

 Department Head
Macomb County Community Services Agency Department

**MACOMB COUNTY
CONFERENCE/EMPLOYEE TRAINING REQUEST**

RECEIVED
FEB 12 2008
MACOMB COUNTY
FINANCE

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference.)

REQUESTING DEPARTMENT: Macomb County Community Services Agency
 CONFERENCE TITLE: 35th Annual Training Conference: A Bright Future for Every Child
 CONFERENCE SPONSORED BY: National Head Start Association (NHSA)

CONFERENCE CLASSIFICATION: (circle one) Employee Training

CONFERENCE LOCATION: Gaylord Opryland Convention Center, Nashville, TN 37214

TRAVEL BEGINS Sunday, April 20, 2008 TRAVEL ENDS Thursday, April 24, 2008

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: 2 MONTH DAY YEAR
 COMMISSION MEMBER
 STAFF MEMBERS

ESTIMATED EXPENSES	PER PERSON	TOTAL
REGISTRATION FEES	\$ 475.00	950.00
TRANSPORTATION: COUNTY <input type="checkbox"/> VEHICLE <input checked="" type="checkbox"/> AIRPLANE <input type="checkbox"/> PERSONAL VEHICLE	\$ 300.00 rd. trip	600.00
LODGING-BEGINS <u>April 20, 2008</u> ENDS <u>April 24, 2008</u>	\$ 175.00 per night dble occupancy + tax/fees	700.00
MEALS:.....	\$ 31.00 per day	310.00
MISCELLANEOUS EXPENSES:.....	\$ 10.00 per day parking 30.00 shuttle to/from airport	50.00
SUB TOTAL - CONFERENCE EXPENSES		60.00
PER DIEM:.....	\$	
OVERTIME:.....	\$	\$
TOTAL ESTIMATED EXPENSE	\$	\$2,670.00

SIGNATURE OF DEPARTMENT HEAD [Signature] DATE [Signature]

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed \$_____ per day
- 3 Not to exceed one day travel plus the duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of the request

Fund No. 30399306 Org. No. 86325

SRVANT FUNDS ONLY
Head Start

(FOR FINANCE OFFICE USE ONLY)

Budgetary Analysis

Budgeted..... \$ 8,806.
 Less:

Conference Expenses Approved to Date \$ 1,235.
 Other Department Requests in Process \$ 2,176.
 This Request \$ 2,670.

BALANCE AVAILABLE (DEFICIT) Sub Total \$ 6,081.
 \$ 2,176.

TO: Betty Slinde Chairman
Finance Committee Committee
FROM: Frank T. Taylor Director
Macomb County Community Services Agency Department
DATE: _____

SUBJECT: Conference and Seminar Request

I herewith request that the following individuals(s) be authorized to attend the
NHSA National Conference _____ Conference/seminar
starting April _____ April 24, 2008
20, 2008 _____

NAME	CLASSIFICATION
<u>Blanche Micallef</u>	<u>Family Service Coordinator</u>
<u>Maralyn McNally</u>	<u>Education/Behavior Specialist</u>
_____	_____
_____	_____

(If more room is required, attach separate sheet)

The benefit to Macomb County from attendance of the above-named individual(s) at the conference/seminar is detailed below:

This Annual Training Conference will give us the opportunity to review new federal policies and national initiatives with federal Head Start staff.

There is a concentration on Best Practice in Early Childhood Development from nationally recognized experts.

We will also have the opportunity to network with other Head Start professionals, from across the country, to discuss and share cutting edge strategies for maintaining the integrity of Macomb County Head Start as we move forward with quality improvements.

The main focus of this national conference is dedicated to insuring that all federal Performance Standards are met, along with Head Start core values that include giving children and their families a quality experience.

Macomb County Community Services Agency Department Head
Department

Files/conference training request

**MACOMB COUNTY
CONFERENCE/EMPLOYEE TRAINING REQUEST**

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference)

REQUESTING DEPARTMENT: Macomb County Community Services Agency
 CONFERENCE TITLE: MCAAA Quarterly Meeting
 CONFERENCE SPONSORED BY: Michigan Community Action Agency Association

RECEIVED

MAR 05 2008

CONFERENCE CLASSIFICATION: (circle one) Professional Conference

Employee Training

MACOMB COUNTY
FINANCE

CONFERENCE LOCATION: LANSING, MICHIGAN

TRAVEL BEGINS 4/21/2008
 MONTH DAY YEAR

TRAVEL ENDS 4/23/2008
 MONTH DAY YEAR

NUMBER OF PERSONS ATTENDING:

1

COMMISSION MEMBER
 STAFF MEMBERS

ESTIMATED EXPENSES

PER PERSON

TOTAL

REGISTRATION FEES \$ 125.00 125.00

TRANSPORTATION: COUNTY ☐ VEHICLE ☐ AIRPLANE ☒ PERSONAL VEHICLE \$ 101.76 101.76

LODGING-BEGINS 4/21/2008 ENDS 4/23/2008 \$ 248.24 248.24
 Month Day Year Month Day Year

MEALS:.....3 DAYS. \$ 40.25 40.25

MISCELLANEOUS EXPENSES:..... \$ 20.00 20.00

SUB TOTAL - CONFERENCE EXPENSES \$

PER DIEM:..... \$ 0 0

OVERTIME:..... \$ 0 0

TOTAL ESTIMATED EXPENSE \$ 535.25

SIGNATURE OF DEPARTMENT HEAD

[Signature]

DATE 3/5/08

1 Not to exceed cost of tourist class air fare

2 Not to exceed \$ per day

3 Not to exceed one day travel plus the duration of the conference

4 Calculate cost of any overtime anticipated as a result of the request

Fund No. 303-89101-86321 \$125.00
 303-89107-96322 \$410.25

GRANT FUNDS ONLY *[Signature]*

(FOR FINANCE OFFICE USE ONLY)

Budgetary Analysis

Budgeted..... \$ 2890
 Less:

Conference Expenses Approved to Date \$ 495

Other Department Requests in Process \$ -0-

This Request \$ 535

Sub Total \$ 1,030
1,860

BALANCE AVAILABLE (DEFICIT) \$

TO: Betty Slinde Chairman
Finance Committee
FROM: Frank T. Taylor Director
Macomb County Community Services Agency Department
DATE: _____

SUBJECT: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the
Quarterly Michigan Community Action Agency Association Meeting Conference/seminar
starting on April 21, 200 8

NAME	CLASSIFICATION
Frank T. Taylor	Director
_____	_____
_____	_____

(If more room is required, attach separate sheet)

The benefit to Macomb County from attendance of the above-named individual(s) at the conference/seminar is detailed below:

This conference, sponsored by the Michigan Community Action Agency Association, is held on a quarterly basis. The spring conference will give staff an opportunity to remain current on issues facing the Community Action Agencies in such areas as the latest legislative updates, updates about fiscal responsibilities, new weatherization initiatives and techniques, personnel and employment issues as well as networking and participating in workshops to ensure maintenance of regulations and reporting issues for grant programs. The MCAAA spring conference also provides the opportunity to hear the future funding prospects for Community Action Agencies and problem areas are addressed through the Association.

Respectfully submitted,


Macomb County Community Services Agency
Frank T. Taylor, Director
Department

Files/conference training request

**MACOMB COUNTY
CONFERENCE/EMPLOYEE TRAINING REQUEST**

RECEIVED

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference)

REQUESTING DEPARTMENT: Macomb County Community Services Agency MAR 10 2008

CONFERENCE TITLE: Michigan Affordable Housing Conference

CONFERENCE SPONSORED BY: Michigan State Housing Development Authority MACOMB COUNTY

CONFERENCE CLASSIFICATION: (circle one) Professional Conference Employee Training **FINANCE**

CONFERENCE LOCATION: Lansing Center

TRAVEL BEGINS April 28, 2008 TRAVEL ENDS April 30, 2008

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: 1 COMMISSION MEMBER

STAFF MEMBERS

ESTIMATED EXPENSES PER PERSON TOTAL

REGISTRATION FEES \$ 160 160

TRANSPORTATION: ☐ COUNTY VEHICLE ☐ AIRPLANE ☒ PERSONAL VEHICLE \$ 96.00 96.00

LODGING-BEGINS April 28, 2008 ENDS April 30, 2008 \$ 233.26 \$ 233.26

MEALS:..... \$ 62.00 \$ 62.00

MISCELLANEOUS EXPENSES:..... \$ 0 \$ 0

SUB TOTAL - CONFERENCE EXPENSES \$ 551.26 \$ 551.26

PER DIEM:..... \$ _____ \$ _____

OVERTIME:..... \$ _____ \$ _____

TOTAL ESTIMATED EXPENSE \$ 551.26 \$ 551.26

SIGNATURE OF DEPARTMENT HEAD *[Signature]* DATE 3/8/08

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed \$_____ per day
- 3 Not to exceed one day travel plus the duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of the request

Fund No. 30389/25 Org. No. 86382

(FOR FINANCE OFFICE USE ONLY)

Budgetary Analysis

Budgeted..... \$ 1,000

Less:

Conference Expenses Approved to Date \$ 0-

Other Department Requests in Process \$ 0-

This Request \$ 551

Sub Total \$ 551

BALANCE AVAILABLE (DEFICIT) \$ 449

TO: Betty Slinde Chairman
Finance Committee Committee
FROM: Frank T. Taylor Director
Macomb County Community Services Agency Department
DATE: March 4, 2008

SUBJECT: Conference and Seminar Request

I herewith request that the following individuals(s) be authorized to attend the
Michigan Affordable Housing Conference Conference/seminar
starting on April 28, 2008

NAME	CLASSIFICATION
Carrie L. Fortune, Esq.	CoC Coordinator

(If more room is required, attach separate sheet)

The benefit to Macomb County from attendance of the above-named individual(s) at the conference/seminar is detailed below:

The Michigan Affordable Housing Conference is an important conference that contains information on best practices is the housing and homeless arenas, funding updates from both HUD and MSHDA, and important networking opportunities. Of the six educational tracks, there are sessions in the following three which should provide useful information for the Macomb County Continuum of Care: Asset Building for Families & Individuals, Ending Homelessness, and Organizational Development. The Ending Homelessness track has two sessions, "Developing Innovative Supportive Housing with Low Income Tax Credits" and "Costing Homelessness: Using Information You Already Know," that should provide highly beneficial information on two opportunities that we have not taken advantage of here in the County. Funding updates are also extremely important given that the CoC applies for funding from both HUD and MSHDA.

Respectfully submitted,


Macomb County Community Services Agency Department Head
Department

Files/conference training request

**MACOMB COUNTY
CONFERENCE/EMPLOYEE TRAINING REQUEST**

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference)

REQUESTING DEPARTMENT: Macomb County Community Services Agency
 CONFERENCE TITLE: Michigan Head Start Association Spring Meeting
 CONFERENCE SPONSORED BY: Michigan Head Start association

CONFERENCE CLASSIFICATION: (circle one) Professional Conference Employee Training

CONFERENCE LOCATION: Lansing

TRAVEL BEGINS April 28 2008 TRAVEL ENDS April 29 2008

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: 1 COMMISSION MEMBER
 STAFF MEMBERS

ESTIMATED EXPENSES PER PERSON TOTAL

REGISTRATION FEES \$ 150.00 150.00

TRANSPORTATION: COUNTY ☐ VEHICLE ☐ AIRPLANE ☒ PERSONAL VEHICLE \$ 85.44 85.44
 4-28-08 4-29-08 \$ 109.00 109.00

LODGING-BEGINS Month Day Year ENDS Month Day Year \$ 50.00 50.00

MEALS:..... \$ 62.00 62.00

MISCELLANEOUS EXPENSES:..... \$ parking 50.00 50.00

SUB TOTAL - CONFERENCE EXPENSES \$ 456.44 456.44

PER DIEM:..... \$ ----- \$ -----

OVERTIME:..... \$ ----- \$ -----

TOTAL ESTIMATED EXPENSE \$ 456.00 456.44

SIGNATURE OF DEPARTMENT HEAD Grant Taylor

DATE 2/12/08

- 1 Not to exceed cost of tourist class air fare
- 2 Not to exceed \$_____ per day
- 3 Not to exceed one day travel plus the duration of the conference
- 4 Calculate cost of any overtime anticipated as a result of the request

Fund No. 30389306 Org. No. 86328

(FOR FINANCE OFFICE USE ONLY)

Budgetary Analysis

Budgeted..... \$ 8,806.
 Less:

Conference Expenses Approved to Date \$ 1,235.

Other Department Requests in Process \$ 4,846.

This Request \$ 456.

Sub Total \$ 6,537.

BALANCE AVAILABLE (DEFICIT) \$ 2,269.

RECEIVED

FEB 12 2008

MACOMB COUNTY
FINANCE

GRANT FUNDS ONLY

Head Start

9/12

TO: Betty Slinde Chairman
Finance Committee Committee
FROM: Frank T. Taylor Director
Macomb County Community Services Agency Department
DATE: 2-12-08

SUBJECT: Conference and Seminar Request

I herewith request that the following individuals(s) be authorized to attend the
Michigan Head Start Association Spring Meeting Conference/seminar
starting on 4-28-08 4-29-08

NAME	CLASSIFICATION
<u>Kathleen Nicosia</u>	<u>Education Coordinator/Program Assistant</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

(If more room is required, attach separate sheet)

The benefit to Macomb County from attendance of the above-named individual(s) at the conference/seminar is detailed below:

Attending the business meeting and networking with Head Start Directors state-wide to ensure MCCSA Head Start's program is running smoothly and in compliance with Head Start Performance Standards.

 Department Head
Macomb County Community Services Agency Department

Files/conference training request

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Emergency Management

Conference Title: 2008 Great Lakes Homeland Security Conf.

Sponsored by: Michigan State Police EMHSD

Conference Classification: Professional Employee Training ☒

Conference Location: Grand Rapids, MI

Travel Begins: April 21 2008 Travel Ends: April 24 2008
Month Day Year Month Day Year

Number of Persons Attending At County Expense: Board Members _____
Staff Members 3
Total 3

RECEIVED

MAR 07 2008

MACOMB COUNTY
FINANCE

ESTIMATED EXPENSES

		Per Person	Total
Registration Fees:.....		\$ 350.00	\$1,050.00
Transportation:(1)	<input checked="" type="checkbox"/> County Vehicle <input type="checkbox"/> Airplane <input type="checkbox"/> Personal Vehicle	30.00	90.00
Lodging:	Begins: <u>April 21 2008</u> Month Day Year		
	Ends: <u>April 24 2008</u> Month Day Year	278.64	835.92
Meals:(2).....		31.00	93.00
Miscellaneous:..Parking.....		43.00	129.00
Subtotal - Conference Expenses.....		732.64	2,197.92
Per Diems:(3).....			-
Overtime:(4).....			-
Total Estimated Expenses:.....		\$ 732.64	\$2,197.92

Department Head Signature _____ Date _____

- 1 Not to exceed cost of tourist class air fare
3 Not to exceed one day travel plus duration of the conference

- 2 Not to exceed authorize per day rate
4 Calculate cost of any overtime anticipated as a result of this request 35038014/95901

(For Finance Department Use Only)
Budgetary Analysis

Department Budget

Less: Conference Expense Approved To Date
Other Department Requests in Process
This Request

-0-
-0-
2,198.

Balance Available (Deficit)

2,206
2,198.
8.

Majority of Costs are covered under the 2006 UASI Grant (35038014) except for gas expense. Money is available in our general fund for gas

To: Betty Slinde

Finance Committee

From: Vicki Wolber
Acting Director

Date: March 4, 2008

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the 2008 Great Lakes Homeland Security Conf. conference/seminar, starting on April 21, 2008

<u>Name</u>	<u>Classification</u>
<u>Vicki Wolber</u>	<u>Acting Director</u>
<u>Peter Locke</u>	<u>Emergency Serv. Aid</u>
<u>Peter Watson</u>	<u>HS Planner</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The benefit to Macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

The 2008 Great Lakes Homeland Security Training Conference is an annual event sponsored by the Michigan State Police Emergency Management Homeland Security Division. This is one of the premier conferences in the nation, drawing over 1000 participants each year. This conference assists our staff by increasing and enhancing our knowledge in many areas of our emergency management program. It is through this conference that we are apprised of the latest developments, technologies and planning strategies that assist us in building & sustaining our preparedness & response capabilities for our community

All of the conference fees, except for the gas expense is reimbursable under the 2006 UASI Grant Program (35038014)

We have money available in our general fund budget for the gas expense.

Respectfully submitted,



Victoria Wolber, Acting Director
Emergency Management Department

ADDED

**Macomb County, Michigan
Conference/Employee Training Request**

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department:

Health

Conference Title:

Great Lakes Animal Care & Control

Sponsored by:

Maaco (MICHIGAN ASS'N of ANIMAL CONTROL OFFICERS)

Conference Classification:

Professional Employee Training

Conference Location:

Grand Rapids, MI

Travel Begins:

3 24 08
 Month Day Year

Travel Ends:

3 27 08
 Month Day Year

Number of Persons Attending At County Expense:

 Board Members
 Staff Members
2

Total

2 0**ESTIMATED EXPENSES**

Registration Fees:

Per Person

Total

\$ 0

Transportation:(1)

☐ County
 Vehicle

☐ Airplane

☒ Personal
 Vehicle
00

Lodging:

 Begins: 3 24 08
 Month Day Year

 Ends: 3 27 08
 Month Day Year

Meals:(2)

Miscellaneous:

Subtotal - Conference Expenses

0.00

0.00

Per Diems:(3)

Overtime:(4)

Total Estimated Expenses:

\$ -\$ 0

Department Head Signature

Date 3/17/08

1 Not to exceed cost of tourist class air fare
 3 Not to exceed one day travel plus duration of the conference

2 Not to exceed authorize per day rate
 4 Calculate cost of any overtime anticipated as a result of this request

(For Finance Department Use Only)
 Budgetary Analysis

NO COST TO COUNTY

Department Budget

Less: Conference Expense Approved To Date

Other Department Requests in Process

This Request

Balance Available (Deficit)

TO: Betty Slinde, Chairperson
Finance, Committee
FROM: Thomas J. Kalkofen, Director/Health Officer
Macomb County Health, Department

DATE: 3/17/2008SUBJECT: ANIMAL CARE & CONTROL

I herewith request that the following individual(s) be authorized to attend the

ANIMAL CARE
GREAT LAKES & CONTROL☒ conference / ☐ seminar starting on 3/24/08

NAME

CLASSIFICATION

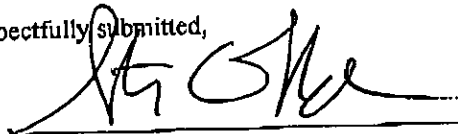
JENNIFER ZACHARZEWSKI
JAMES GRAESSLE IIIA.CO
A.CO

(If more room is required, attach a separate sheet)

The benefit to Macomb County from attendance of the above-named individual(s) at the conference/seminar is detailed below:

This Conference will enable the Animal Control Officers to receive the current & proposed changes in the Animal Control field with respect to laws & restraint techniques.

Respectfully submitted,



Department Head

Health

Department

br

**MACOMB COUNTY
CONFERENCE/EMPLOYEE TRAINING REQUEST**

ADDED

(Submit directly to Board of Commissioners Office at least one month preceding the date of the conference.)

REQUESTING DEPARTMENT: Information Technology Department

CONFERENCE TITLE: Motorola 2008 Public Safety Users' Conference

CONFERENCE SPONSORED BY: Motorola

CONFERENCE CLASSIFICATION: Professional/Training

CONFERENCE LOCATION: Denver, Co.

RECEIVED

MAR 12 2008

MACOMB COUNTY
FINANCE

TRAVEL BEGINS 04 20 2008 ENDS 04 24 2008
Month Day Year Month Day Year

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: COMMISSION MEMBERS
4 STAFF MEMBERS

ESTIMATED EXPENSES FUNDING:	PER PERSON	TOTAL
REGISTRATION FEES	\$ <u>0.00</u>	\$ <u>0.00</u>
TRANSPORTATION: <input type="checkbox"/> County x Airplane <input type="checkbox"/> Personal Vehicle	\$ <u>0.00</u>	\$ <u>0.00</u>
LODGING-Begins <u>04/20/08</u> Ends <u>4/24/08</u> Month Day Year Month Day Year	\$ <u>0.00</u>	\$ <u>0.00</u>
MEALS <input type="checkbox"/>	\$ <u>0.00</u>	\$ <u>0.00</u>
MISCELLANEOUS EXPENSES (Airport Parking).....	\$ <u> </u>	\$ <u> </u>
SUB TOTAL - CONFERENCE EXPENSES		
PER DIEM <input type="checkbox"/>		
OVERTIME <input type="checkbox"/>		
TOTAL ESTIMATED EXPENSE.....	\$ <u>0.00</u>	\$ <u>0.00</u>

SIGNATURE OF DEPARTMENT HEAD *MB 3/10* DATE 3/10/08

- ☐ Not to exceed cost of tourist class air fare.
- ☐ Not to exceed \$31.00 (effective 10-01-04) per day.
- ☐ Not to exceed one day travel plus the duration of the conference
- ☐ Calculate cost of any overtime anticipated as a result of this request

NO COST TO COUNTY

(FOR FINANCE OFFICE USE ONLY)
Budgetary Analysis

Budgeted \$
Less:
Conference Expenses Approved to Date \$
Other Department Requests in Process \$
This Request \$

BALANCE AVAILABLE (DEFICIT)
(1-186)

SUB TOTAL \$
\$

TO: Betty Slinde, Chairperson
Finance, Committee

FROM: Cynthia N. Zerkowski
Information Technology, Department

DATE: March 4, 2008

SUBJECT: Motorola 2008 Public Safety Users' Conference

I herewith request that the following individual(s) be authorized to attend the Motorola 2008 Public Safety Users' Conference starting on April 20, 2008

<u>NAME</u>	<u>CLASSIFICATION</u>
<u>Ted Kamenitsa</u>	<u>Project Manager</u>
<u>Joe McBratnie</u>	<u>Business Analyst</u>
<u>Sharmi Chinta</u>	<u>Business Analyst</u>
<u>Suzanne Dunn</u>	<u>Programmer Analyst</u>

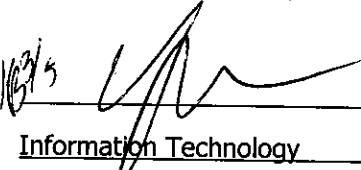
The benefit to Macomb County from travel of the above-named individual(s) is detailed below:

The Macomb County Sheriff's office uses many Motorola computer systems within their scope of responsibility to provide Law Enforcement and Correctional services to the County. These systems include: Computer Aided Dispatch, Law Records, Mobile Computing and Corrections management.

This conference allows Macomb County to discuss the newest technological developments within the Law Enforcement environment, which will assist Macomb County to plan the future strategy of these Public safety systems. This conference is also an excellent opportunity for Macomb to talk with other Motorola customers who use the same systems. These discussions reveal invaluable techniques; processes and methods used by other IT and Law Enforcement agencies, which maximizes the usefulness of these systems while limiting cost and resource expenditures.

Funding for this conference is incorporated within the original budget of this project and is contained within the maintenance contract of this system.

Respectfully submitted,



Information Technology Department Head
Department

309-73105-8300

REQUESTING DEPARTMENT: MSU Extension

CONFERENCE SPONSORED BY: Michigan Extension Association for Family Consumer Science

CONFERENCE LOCATION: Mt. Pleasant, Michigan

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: _____ COMMISSION MEMBERS
1 STAFF MEMBERS

SIGNATURE OF DEPARTMENT HEAD Eileen Harriman ml DATE 3/5/08

- MSUE Grant-
300 w/c

30973105/86300

Conference Expenses Approved to Date \$ 105.

Other Department Requests in Process \$ - 0 -

This Request \$ 228,

Sub Total \$ 333.

BALANCE AVAILABLE (DEFICIT) \$ 843.

TO: Betty Slinde, Chairman
Finance, Committee

FROM: Marilyn E. Rudzinski
MSUE, Department

DATE: 3/5/08

SUBJECT: Conference & Seminar Request

I herewith request that the following individual(s) be authorized to attend the
SE Michigan Extension Association for Family Consumer Science State conference/seminar
Board meeting
starting on March 24, 2008.

NAME

CLASSIFICATION

Eileen Haraminac

Extension Educator

(If more room is required, attach separate sheet)

The benefit to Macomb County from attendance of the above-named individual(s) at the
conference/seminar is detailed below:

As SE Michigan Extension Association for Family Consumer Science (MEAFCS) Regional Director, my attendance at this State Board meeting in Mt. Pleasant will provide the county with timely information for programming in the area of Family Consumer Science as well as representation for the SE region's membership. This meeting will guide the state MEAFCS leaders for future directional capacity. The association also provides support through professional development, awards and public awareness.

Respectfully submitted,

Marilyn Rudzinski Department Head
MSUE Department

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Prosecutor's Office - Victim's Rights Unit

Conference Title: Safety for Children Living with Domestic Violence

Sponsored by: Governor's Task Force on Children's Justice

Conference Classification: Professional Employee Training

Conference Location: Lansing, Michigan

Travel Begins: 4 9 2008
Month Day Year

Travel Ends: 4 10 2008
Month Day Year

RECEIVED

FEB 29 2008

MACOMB COUNTY
FINANCE

Number of Persons Attending At County Expense: Board Members _____
Staff Members 1
Total 1

ESTIMATED EXPENSES

			Per Person	Total
Registration Fees:			\$ -	\$ -
Transportation:(1)	<input type="checkbox"/> County Vehicle	<input type="checkbox"/> Airplane	<input checked="" type="checkbox"/> Personal Vehicle	
			96.00	96.00
Lodging:	Begins: <u>4</u> <u>9</u> <u>2008</u> Month Day Year			
	Ends: <u>4</u> <u>10</u> <u>2008</u> Month Day Year		73.45	73.45
Meals:(2)			18.00	18.00
Miscellaneous:				-
Subtotal - Conference Expenses:			187.45	187.45
Per Diems:(3)				-
Overtime:(4)				-
Total Estimated Expenses:			\$ 187.45	\$ 187.45

Department Head Signature

X James J. Langley

Date

2/27/08

- 1 Not to exceed cost of tourist class air fare
3 Not to exceed one day travel plus duration of the conference

- 2 Not to exceed authorize per day rate
4 Calculate cost of any overtime anticipated as a result of this request

PA - Domestic Violence Grant

(For Finance Department Use Only)
Budgetary Analysis

Department Budget

Less: Conference Expense Approved To Date
Other Department Requests in Process
This Request

0
-0-
187.00

200.00

187.00

13.00

Balance Available (Deficit)

335- 22915- 86300

To: Betty Slinde

Finance Committee

From: Eric J Smith

Prosecutor

Date: 2/26/08

Subject: Conference and Seminar Request

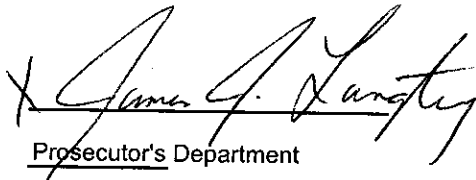
I herewith request that the following individual(s) be authorized to attend the Safety for Children Living with Domestic Violence conference/seminar, starting on April 4, 2008

<u>Name</u>	<u>Classification</u>
<u>Kay McGuire</u>	<u>Victim Advocate</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This training will increase knowledge and understanding of the needs of children and families involved with the child welfare system who experience domestic violence. It will increase knowledge of assessment options and services in Michigan. It will improve advocacy for the families and children involved with the child welfare system. It will improve collaboration across systems.

Respectfully submitted,


Prosecutor's Department

ADDED

REQUESTING DEPARTMENT: Senior Citizen Services

CONFERENCE SPONSORED BY: Mather Lifeways

CONFERENCE CLASSIFICATION: (circle one)	Professional Conference	Employee Training
---	-------------------------	-------------------

CONFERENCE LOCATION: Gaylord, Michigan

TRAVEL BEGINS: <u>04/14/08</u>	TRAVEL ENDS: <u>04/16/08</u>
Month Day Year	Month Day Year

NUMBER OF PERSONS ATTENDING AT COUNTY EXPENSE: _____ COMMISSIONERS
 _____ 1 _____ STAFF MEMBERS

SIGNATURE OF DEPARTMENT HEAD *Cynthia Wells* DATE *3-10-08*

1. Not to exceed cost of tourist class airfare.

2. Not to exceed \$ 30.75 per day.

3. Not to exceed one day travel plus the duration of the conference.

4. Calculate cost of any overtime anticipated as a result of this request. *210 87010 95901*

(FOR FINANCE OFFICE USE ONLY) *NO COST TO THE COMPANY*
Budgetary Analysis *3000*

Budgeted \$ 5,000

Less: Conference Expenses Approved to Date:	\$	0
Other Department Requests in Process:	\$	0 <i>233.</i>
This Request	\$	0 <i>339.</i>

SUB TOTAL \$ 0

BALANCE AVAILABLE (DEFICIT)	\$	0
-----------------------------------	----	---

TO: Commissioner Betty Slinde, Chairman

Finance, Committee

FROM: Angela Willis, Director

Senior Citizen Services, Department

DATE: March 7, 2008

SUBJECT: Attendance at Conference

I request that the following individual(s) be authorized to attend the PREPARE: Train the Trainer

starting on April 15, 2008.

NAME

CLASSIFICATION

Angela Willis

Director

Dana Lazechko

Secretary

(If more room is required, attach separate sheet)

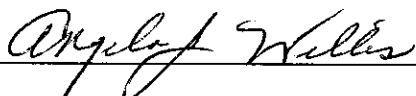
The benefit to Macomb County from attendance of the above named individuals at the conference seminar is detailed below:

The Mather LifeWays Institute on Aging is offering a federally-funded seminar "PREPARE: Bioterrorism and Emergency Preparedness Training for Long-Term Care Workforce." This seminar will help Senior Services build on the Emergency Preparedness Seminars for Seniors our department is currently offering the seniors in the County. In the event of an Emergency, the Macomb County Dept. of Senior Services will be an important link for vulnerable seniors while working with long term care facilities, assisted living facilities senior high rises and the Macomb County Health Department Emergency Preparedness Program,. This seminar will assist in keeping that link strong.

I am requesting Dana Lazechko attend this conference because she has been presenting an Emergency Preparedness program developed by our Department to approximately 500 seniors within the County. It is my belief that in order to prepare the seniors in the community, it will take more than one person having this information and training. Dana Lazechko has successfully completed the FEMA 100 and FEMO 700 trainings which are a pre-requisite to attending this Conference.

Respectfully submitted,

Department Head



Department:

Senior Citizen Services

03-10-08

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office

Conference Title: ATV Police Patrol Operations

Sponsored by: U.A.S.I.

Conference Classification: Professional Employee Training X

Conference Location: USAF Alpena Combat Rediness Train. Ctr.

Travel Begins: Apr 13 2008 Travel Ends: Apr 17 2008
Month Day Year Month Day Year

Number of Persons Attending At County Expense: Board Members _____
Staff Members 8
Total 48

RECEIVED

MAR 10 2008

MACOMB COUNTY
FINANCE

ESTIMATED EXPENSES

		Per Person	Total
Registration Fees:.....		\$695.00	\$2,780.00
Transportation:(1)	<input checked="" type="checkbox"/> County Vehicle <input type="checkbox"/> Airplane <input type="checkbox"/> Personal Vehicle		
Lodging:	Begins: <u>Apr 13 2008</u> Month Day Year Ends: <u>Apr 17 2008</u> Month Day Year	<u>28.00</u> 7.00	<u>112.00</u>
Meals:(2) ...\$24 per day x 4.....		<u>96.00</u> 24.00	<u>384.00</u>
Miscellaneous: Fuel.....		<u>400.00</u> 100.00	<u>100.00</u>
Subtotal - Conference Expenses.....		<u>720.00</u>	<u>3,276.00</u>
Per Diems:(3).....			
Overtime:(4).....			
Total Estimated Expenses:.....		<u>819.00</u>	<u>3,276.00</u> \$3,376.00

Department Head Signature

K. Lagerquist
Undersheriff, K. Lagerquist

Date 3-8-08

- 1 Not to exceed cost of tourist class air fare
3 Not to exceed one day travel plus duration of the conference

- 2 Not to exceed authorize per day rate
4 Calculate cost of any overtime anticipated as a result of this request 35038014/95901 U.A.S.I. Grant

(For Finance Department Use Only)
Budgetary Analysis

Department Budget

Less: Conference Expense Approved To Date
Other Department Requests in Process
This Request

0 -
2198.
3276.

5556.
5474.
82.

Balance Available (Deficit)

To: Betty Slinde

Finance Committee

From: Mark A. Hackel

Sheriff

Date: March 10, 2008

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the ATV Police Patrol Operations
conference/seminar, starting on April 14, 2008

<u>Name</u>	<u>Classification</u>
<u>William Donovan</u>	<u>Lieutenant</u>
<u>Larry King</u>	<u>Sergeant</u>
<u>Jason Burden</u>	<u>ATV Reserve</u>
<u>Jeff Schalm</u>	<u>ATV Reserve</u>
<u> </u>	<u> </u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This training will provide skills to effectively and safely conduct an ATV enforcement patrol mission. There will be a wide variety of terrain, emergency and patrol situation. This training will enhance the response and recovery capabilities with the use of ATV's in rural and or special event areas.

PAID FOR BY U.A.S.I. GRANT (Acct 350-38014-95901) GEN FUND - Fuel Cost Only

Respectfully submitted,

UKS/KP
Undersheriff, K. Lagerquist
Sheriff's Department

Macomb County, Michigan
Conference/Employee Training Request

2-20-08
JR

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office

Conference Title: 2008 Motorola Users Conference

Sponsored by: Motorola Corporation

Conference Classification: Professional Employee Training X

Conference Location: Denver, Co.

Travel Begins: Apr 19 2008
Month Day Year

Travel Ends: Apr 25 2008
Month Day Year

Number of Persons Attending At County Expense: Board Members
Staff Members 4
Total 4

RECEIVED

FEB 25 2008

MACOMB COUNTY
FINANCE

ESTIMATED EXPENSES

		Per Person	Total
Registration Fees:		\$0.00	\$0.00
Transportation:(1)			
	<input type="checkbox"/> County Vehicle		
	<input checked="" type="checkbox"/> Airplane	0.00	-
	<input type="checkbox"/> Personal Vehicle		
Lodging:			
Begins:	<u>Apr</u> <u>19</u> <u>2008</u> Month Day Year		
Ends:	<u>Apr</u> <u>25</u> <u>2008</u> Month Day Year	0.00	-
Meals:(2)4/19 \$98 (L&D) 4/25 \$98.....		49.00	196.00
Miscellaneous:Parking.....		100.00	100.00
Subtotal - Conference Expenses.....		149.00	296.00
Per Diems:(3).....			-
Overtime:(4).....			-
Total Estimated Expenses:		\$149.00	\$296.00

Department Head Signature

Undersheriff, K. Lagerquist

Date 2-22-08

- 1 Not to exceed cost of tourist class air fare
- 3 Not to exceed one day travel plus duration of the conference

- 2 Not to exceed authorize per day rate
- 4 Calculate cost of any overtime anticipated as a result of this request

(For Finance Department Use Only)
Budgetary Analysis

Department Budget

Less: Conference Expense Approved To Date
Other Department Requests in Process
This Request

23,658.
-0-
296.

Balance Available (Deficit)

54,844.
23,954.
30,890.

22930501/195901

To: Betty Slinde

Finance Committee

From: Mark A. Hackel

Sheriff

Date: February 20, 2008

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the 2008 Motorola Users Conference
conference/seminar, starting on April 19, 2008

<u>Name</u>	<u>Classification</u>
<u>Matthew Murphy</u>	<u>Sergeant</u>
<u>Kenneth Roberts</u>	<u>C.O. Sergeant</u>
<u>Glenn Sopfe</u>	<u>Corrections Officer</u>
<u>Christopher Chojnacki</u>	<u>Corrections Officer</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

The 2008 Motorola Users Conference training has been reviewed by the Macomb County Sheriff's Office. This training will provide law enforcement and correctional services to the county. The topics covered are: C.A.D., Law Records, Mobile Computing and Correctional Management. Specifically addressed will be Offendertrak updates, Unified Platform Updates, Work Release Program Updates, Commissary Updates, Offendertrak / RMS Integration.

All costs except for some meals and parking will be allocated from the Motorola Maintenance Contract. The balance will be from the Corrections Fund.

C.O. FUND - 229-30501-95901 MOTOROLA MAINTENANCE CONTRACT

Respectfully submitted,

UKKP2
Undersheriff, K. Lagerquist
Sheriff's Department

Macomb County, Michigan
Conference/Employee Training Request

3-4-08
JR

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office

Conference Title: C.E.I.C.

Sponsored by: Internet Crimes Against Children

Conference Classification: Professional Employee Training X

Conference Location: Loews Lake, Nv.

Travel Begins: Apr 26 2008 Travel Ends: Apr 30 2008
Month Day Year Month Day Year

Number of Persons Attending At County Expense: Board Members _____
Staff Members 1
Total 1

RECEIVED

MAR 06 2008

MACOMB COUNTY
FINANCE

ESTIMATED EXPENSES

	Per Person	Total
Registration Fees:.....	<u>\$0.00</u>	<u>\$0.00</u>
Transportation:(1) <input type="checkbox"/> County Vehicle <input type="checkbox"/> Airplane <input type="checkbox"/> Personal Vehicle		-
Lodging: Begins: <u>4/26/08</u> Month Day Year		
Ends: <u>4/30/08</u> Month Day Year		
Meals:(2)		
Miscellaneous:		
Subtotal - Conference Expenses.....	<u>0.00</u>	<u>0.00</u>
Per Diems:(3).....		-
Overtime:(4).....		-
Total Estimated Expenses:.....	<u>\$0.00</u>	<u>\$0.00</u>

Department Head Signature

K. Lagerquist
Undersheriff, K. Lagerquist

Date 3-6-08

- 1 Not to exceed cost of tourist class air fare
3 Not to exceed one day travel plus duration of the conference

- 2 Not to exceed authorize per day rate
4 Calculate cost of any overtime anticipated as a result of this request

(For Finance Department Use Only) NO COST TO COUNTY
Budgetary Analysis

Department Budget

Less: Conference Expense Approved To Date
Other Department Requests in Process
This Request

Balance Available (Deficit)

To: Betty Slinde

Finance Committee

From: Mark A. Hackel

Sheriff

Date: February 29, 2008

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the C.E.I.C.
conference/seminar, starting on April 27, 2008

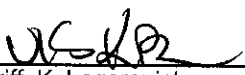
<u>Name</u>	<u>Classification</u>
<u>Thomas Geml</u>	<u>Deputy</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This training provides further education to advance forensic examinations.

NO COST TO COUNTY - TO BE PAID BY ICAC

Respectfully submitted,


Undersheriff, K. Lagerquist
Sheriff's Department



Memorandum

3-4-08
SM

To:	John Foster, Assistant Director of Finance
From:	Lt. Carolyn Marshall
Date:	March 3, 2008
Re:	Crim. Investig. of Deadly Force & Officer Involved Shootings

The Criminal Investigation of Deadly Force & Officer Involved Shootings training is required training by the Macomb County Sheriff's Office.

This training course is intended for investigators who are specifically assigned to criminal investigation of officer involved shootings and in-custody deaths. This course will provide attendees with a basic investigative model that is applicable to all officer involved shootings and incidents. The stakes for the shooting officer and his department are so high that it is imperative that the investigation be conducted in a prescribed manner

If there are any questions please contact me at 307-9316.

RECEIVED
MAR 06 2008
MACOMB COUNTY
FINANCE

REGISTRATION FEES: Cost: \$ 885.00 Fund: MCOLES - 229-30551-95901

TRANSPORTATION:

Type: _____ Cost \$ n/a Fund: _____

LODGING: Cost \$ 397.80 GEN FUND

MEALS: Cost \$ 228.00 Fund: GEN FUND

Miscellaneous Expenses:

Type: _____ Cost \$ n/a Fund: _____

Type: _____ Cost \$ n/a Fund: _____

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office

Conference Title: Criminal Investig.Deadly Force

Sponsored by: Public Agency Training Council

Conference Classification: Professional Employee Training X

Conference Location: Mason, Mi.

Travel Begins: Apr 13 2008
Month Day Year

Travel Ends: Apr 16 2008
Month Day Year

Number of Persons Attending At County Expense: Board Members _____
Staff Members 3
Total 3

RECEIVED
MAR 06 2008
MACOMB COUNTY
FINANCE

ESTIMATED EXPENSES

		Per Person	Total
Registration Fees:.....		<u>\$295.00</u>	<u>\$885.00</u>
Transportation:(1)	<input checked="" type="checkbox"/> County Vehicle <input type="checkbox"/> Airplane <input type="checkbox"/> Personal Vehicle		
Lodging:	Begins: <u>Apr</u> <u>13</u> <u>2008</u> Month Day Year Ends: <u>Apr</u> <u>16</u> <u>2008</u> Month Day Year	<u>132.60</u>	<u>397.80</u>
Approx 66.30 per room per night			
Meals:(2), 4/14 31x3 \$93, 4/15 31x3 \$93, 4/16 14x3 \$42.....		<u>76.00</u>	<u>228.00</u>
Miscellaneous:			
Subtotal - Conference Expenses.....		<u>503.60</u>	<u>1,510.80</u>
Per Diems:(3).....			
Overtime:(4).....			
Total Estimated Expenses:.....		<u>\$503.60</u>	<u>\$1,510.80</u>

Department Head Signature

K. Lagerquist
Undersheriff, K. Lagerquist

Date 3-6-08

- 1 Not to exceed cost of tourist class air fare
3 Not to exceed one day travel plus duration of the conference

- 2 Not to exceed authorize per day rate
4 Calculate cost of any overtime anticipated as a result of this request

(For Finance Department Use Only)
Budgetary Analysis

Department Budget

Less: Conference Expense Approved To Date _____
Other Department Requests In Process _____
This Request _____

Balance Available (Deficit) _____

To: Betty Slinde

Finance Committee

From: Mark A. Hackel

Sheriff

Date: March 3, 2008

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the Criminal Investig. Of Deadly Force & Ofcr Involved Shootin conference/seminar, starting on April 14, 2008

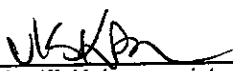
<u>Name</u>	<u>Classification</u>
<u>Walter Zimny</u>	<u>Lieutenant</u>
<u>Charles Medley</u>	<u>Sergeant</u>
<u>Matthew Murphy</u>	<u>Sergeant</u>
<u></u>	<u></u>
<u></u>	<u></u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This training course is intended for investigators who are specifically assigned to criminal investigation of officer involved shootings and in-custody deaths. This course will provide attendees with a basic investigative model that is applicable to all officer involved shootings and incidents. The stakes for the shooting officer and his department are so high that it is imperative that the investigation be conducted in a prescribed manner.

REG - MCOLES 229-30551-95901 HOTEL & MEALS (GEN FUND)

Respectfully submitted,


Undersheriff, K. Lagerquist
Sheriff's Department



Memorandum

3-4-08
for SK

To:	John Foster, Assistant Director of Finance
From:	Lt. Carolyn Marshall
Date:	March 3, 2008
Re:	Spring Conf. Mich. Assoc. Hostage Negotiations

The Spring Conference of Michigan Association of Hostage Negotiators training is required training by the Macomb County Sheriff's Office.

This training offers additional new instruction and critique on current negotiation techniques as well as debriefing on several in-state cases.

If there are any questions please contact me at 307-9316.

RECEIVED
MAR 06 2008
MACOMB COUNTY
FINANCE

REGISTRATION FEES: Cost: \$ 100.00 Fund: MCOLES - 229-30551-95901

TRANSPORTATION:

Type: _____ Cost \$ n/a Fund: _____

LODGING: Cost \$ 139.10 GEN FUND

MEALS: Cost \$ 45.00 Fund: GEN FUND

Miscellaneous Expenses:

Type: _____ Cost \$ n/a Fund: _____

Type: _____ Cost \$ n/a Fund: _____

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office

Conference Title: Spring Conf.Mich.Assoc.Hostage Negot.

Sponsored by: Michigan Assoc of Hostage Negotiators

Conference Classification: Professional Employee Training X

Conference Location: Lansing, Mi.

Travel Begins: Apr 15 2008 Travel Ends: Apr 17 2008
Month Day Year Month Day Year

Number of Persons Attending At County Expense: Board Members _____
Staff Members 1
Total 1

RECEIVED

MAR 06 2008

MACOMB COUNTY
FINANCE

ESTIMATED EXPENSES

				Per Person	Total
Registration Fees:				<u>\$100.00</u>	<u>\$100.00</u>
Transportation:(1)	<input checked="" type="checkbox"/> County Vehicle	<input type="checkbox"/> Airplane	<input type="checkbox"/> Personal Vehicle		
Lodging:	Begins: <u>Apr</u> <u>15</u> <u>2008</u> Month Day Year				
	Ends: <u>Apr</u> <u>17</u> <u>2008</u> Month Day Year			<u>139.10</u>	<u>139.10</u>
Approx \$69.55 per night					
Meals:(2), 4/16 \$31, 4/17 \$14.....				<u>45.00</u>	<u>45.00</u>
Miscellaneous:					
Subtotal - Conference Expenses.....				<u>284.10</u>	<u>284.10</u>
Per Diems:(3).....					
Overtime:(4).....					
Total Estimated Expenses:.....				<u>\$284.10</u>	<u>\$284.10</u>

Department Head Signature

Undersheriff, K. Lagerquist

Date

3-6-08

- 1 Not to exceed cost of tourist class air fare
3 Not to exceed one day travel plus duration of the conference

- 2 Not to exceed authorize per day rate
4 Calculate cost of any overtime anticipated as a result of this request

(For Finance Department Use Only)
Budgetary Analysis

Department Budget

Less: Conference Expense Approved To Date _____
Other Department Requests in Process _____
This Request _____

Balance Available (Deficit) _____

To: Betty Slinde

Finance Committee

From: Mark A. Hackel

Sheriff

Date: March 3, 2008

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the Spring Conf Mich. Assoc. Hostage Negotiators conference/seminar, starting on April 16, 2008

<u>Name</u>	<u>Classification</u>
<u>Daniel Heythaler</u>	<u>Lieutenant</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This conference offers additional new instruction and critique on current negotiation techniques as well as debriefing on several in-state cases.

REG - MCOLES 229-30551-95901 HOTEL & MEALS (GEN FUND)

Respectfully submitted,

USK/PC
Undersheriff, K. Lagerquist
Sheriff's Department



Memorandum

2-20-08
JFM SK

To:	John Foster, Assistant Director of Finance
From:	Lt. Carolyn Marshall
Date:	February 15, 2008
Re:	Taser Recertification

The Taser Recertification training is required training by the Macomb County Sheriff's Office.

This training is to provide training within the Department and to order taser supplies for Department Tasers.

If there are any questions please contact me at 307-9316.

RECEIVED
FEB 25 2008
MACOMB COUNTY
FINANCE

REGISTRATION FEES: Cost: \$ 95.00 Fund: MCOLES - 229-30551-95901

TRANSPORTATION:

Type: _____ Cost \$ n/a Fund: _____

LODGING: Cost \$ 175.38 GEN FUND

MEALS: Cost \$ 62.00 Fund: GEN FUND

Miscellaneous Expenses:

Type: _____ Cost \$ n/a Fund: _____

Type: _____ Cost \$ n/a Fund: _____

Macomb County, Michigan
Conference/Employee Training Request

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Office

Conference Title: Taser Recertification

Sponsored by: Taser International

Conference Classification: Professional Employee Training X

Conference Location: Kalamazoo, Mi

Travel Begins: Sept 9 2008 Travel Ends: Sept 11 2008
Month Day Year Month Day Year

RECEIVED
FEB 25 2008
MACOMB COUNTY
FINANCE

Number of Persons Attending At County Expense: Board Members _____
 Staff Members 1
 Total 1

ESTIMATED EXPENSES

	Per Person	Total
Registration Fees:.....	<u>\$95.00</u>	<u>\$95.00</u>
Transportation:(1) <div style="border: 1px solid black; padding: 2px; display: inline-block; width: 60px; height: 20px; text-align: center;">County Vehicle</div> <div style="border: 1px solid black; padding: 2px; display: inline-block; width: 60px; height: 20px; text-align: center;">Airplane</div> <div style="border: 1px solid black; padding: 2px; display: inline-block; width: 60px; height: 20px; text-align: center;">Personal Vehicle</div>		
Lodging: Begins: <u>Sept 9 2008</u> <small>Month Day Year</small> Ends: <u>Sept 11 2008</u> <small>Month Day Year</small> 	<u>175.38</u>	<u>175.38</u>
Meals:(2) ...9/9 \$17(D) 9/10 \$31 9/10 \$14 (B & L).....	<u>62.00</u>	<u>62.00</u>
Miscellaneous:		
Subtotal - Conference Expenses.....	<u>332.38</u>	<u>332.38</u>
Per Diems:(3).....		-
Overtime:(4).....		-
Total Estimated Expenses:.....	<u>\$332.38</u>	<u>\$332.38</u>

Department Head Signature

Undersheriff, K. Lagerquist

Date 2-22-08

- 1 Not to exceed cost of tourist class air fare
 3 Not to exceed one day travel plus duration of the conference

- 2 Not to exceed authorize per day rate
 4 Calculate cost of any overtime anticipated as a result of this request

(For Finance Department Use Only)
Budgetary Analysis

Department Budget

Less: Conference Expense Approved To Date _____
 Other Department Requests in Process _____
 This Request _____

Balance Available (Deficit) _____

To: Betty Slinde

Finance Committee

From: Mark A. Hackel

Sheriff

Date: February 15, 2008

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the Taser Recertification
conference/seminar, starting on September 9, 2008

<u>Name</u>	<u>Classification</u>
<u>Gregory Stone</u>	<u>Sergeant</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

To provide training within the Department and to order taser supplies for Department Tasers.

MCOLES - 229-30551-95901 - Reg, GEN FUND - 101 - Hotel, Meals

Respectfully submitted,



Undersheriff, K. Lagerquist
Sheriff's Department

W
03-11-08
OK JK ✓

03-11-08
ok JK ✓

Balance Available (Deficit)

To: Betty Slinde

Finance Committee

From: Mark A. Hackel

Sheriff

Date: March 11, 2008

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the Spring Conf Mich. Assoc. Hostage Negotiators
conference/seminar, starting on April 16, 2008

<u>Name</u>	<u>Classification</u>
<u>Mark Oermann</u>	<u>Lieutenant</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

This conference offers additional new instruction and critique on current negotiation techniques as well as debriefing on several in-state cases.

REG - MCOLES 229-30551-95901 MEALS (GEN FUND)

Respectfully submitted,

UKPQ
Undersheriff, K. Lagerquist
Sheriff's Department

Macomb County, Michigan
Conference/Employee Training Request

ADDED

CA
03-11-08

(Submit directly to the Finance Department at least 2 weeks prior to the date of the next Finance Committee meeting)

Requesting Department: Macomb County Sheriff's Department

Conference Title: M.S.A. Summer Conference

Sponsored by: Michigan Sheriff's Association

Conference Classification: Professional Employee Training

Conference Location: Bellaire, Mi.

Travel Begins: June 8 2008
Month Day Year

Travel Ends: June 10 2008
Month Day Year

Number of Persons Attending At County Expense: Board Members 1
Staff Members _____
Total 1

RECEIVED

MAR 17 2008

MACOMB COUNTY
FINANCE

ESTIMATED EXPENSES

	Per Person	Total
Registration Fees:.....	\$ 30.00	\$ 30.00
Transportation:(1) <u>County</u> <u>Airplane</u> <u>Personal</u> Vehicle Vehicle Vehicle		-
Lodging: Begins: <u>June 8 2008</u> <u>Month Day Year</u>		
Ends: <u>June 10 2008</u> <u>Month Day Year</u>	243.80	243.80
Meals:(2)...6/8 \$17, 6/9 \$31, 6/10 \$14.....	62.00	62.00
Miscellaneous:...Fuel.....	100.00	100.00
Subtotal - Conference Expenses.....	435.80	435.80
Per Diems:(3).....		-
Overtime:(4).....		-
Total Estimated Expenses:.....	435.80	435.80

Department Head Signature

Undersheriff K. Lagerquist

Date

3-12-08

- 1 Not to exceed cost of tourist class air fare
3 Not to exceed one day travel plus duration of the conference

- 2 Not to exceed authorize per day rate
4 Calculate cost of any overtime anticipated as a result of this request 22930501/195901

(For Finance Department Use Only)
Budgetary Analysis

Department Budget

Less: Conference Expense Approved To Date
Other Department Requests in Process
This Request

23,658.
296.
436.

54,844
24,390.
30,454.

Balance Available (Deficit)

To: Betty Slinde

Finance Committee

From: Mark A. Hackel

Sheriff

Date: March 11, 2008

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the Michigan Sheriff's Association Summer Conference
conference/seminar, starting on June 8, 2008

Name	Classification
Michelle Sanborn	Jail Administrator

The benefit to macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

To keep current with updated rules and regulations regarding jails and day to day legal issues.

C.O. FUND - 229-30501-95901

Respectfully submitted,



Undersheriff K. Lagerquist
Sheriff's Department

To: Betty Slinde
Finance Committee

From: Dianne Russo
Acting Director, Veterans Services

Date: March 13, 2008

Subject: Conference and Seminar Request

I herewith request that the following individual(s) be authorized to attend the 2008 Spring Educational Conference
conference/seminar, starting on April 22, 2008

<u>Name</u>	<u>Classification</u>
<u>Dianne M Russo</u>	<u>Acting Director; Counselor II</u>
<u>Carol A Turner</u>	<u>Counselor</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The benefit to Macomb County from attendance of the above-named individual(s) at this conference/seminar is detailed below:

Attendance at this conference allows our counselors to maintain their accreditation in order to help the veterans (and their dependents) of Macomb County.

Respectfully submitted,

Dianne M Russo

Veterans Department